2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069939

Entity Name: HARBOR BAY MARINE INDUSTRIES, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 SE CAMBRIDGE DRIVE PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1958 SE PT ST LUCIE BLVD 1525 SE CAMBRIDGE DRIVE ST LUCIE, FL 34952 US

FEI Number: 65-1026689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZAFRANSKI, SCOTT A 1525 SE CAMBRIDGE DRIVE ST LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SZAFRANSKI, SCOTT A

 Address:
 1525 SE CAMBRIDGE DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT A SZAFRANSKI P 04/09/2010